Case 1:22-cv-009**29 թերթագրի 1** թունական հայաստանի հայա

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

| <u> </u> | ocket sheet. (SEE INSTRUCTIONS ON | NEXT PAGE OF THIS F | FORM.) | | |
|--|---|------------------------------------|--|---|--|
| I. (a) PLAINTIFFS | | | DEFENDANTS | | |
| Kevin Clarke, Trevor Boeckmann, Harry Crane, Corwi Smidt, Predict It, Inc., and Aristotle International, Inc. | | | The Commodity Futures Trading Commission | | |
| | | | G . CD . C | | |
| (b) County of Residence of First Listed Plaintiff Travis County, Text | | | S County of Residence of First Listed Defendant District of Columbia (IN U.S. PLAINTIFF CASES ONLY) | | |
| (Medi i ii C.S. i Mil. ii i Cissa) | | | NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. | | |
| (c) Attorneys (Firm Name, Address, and Telephone Number) | | | Attorneys (If Known) | | |
| Steptoe & Johnson, LLP, 227 West Monroe Street, St | | | | | |
| • | L 60606 (312) 577-1283 | Otroct, Gaite | | | |
| | | | | | |
| II. BASIS OF JURISDICTION (Place an "X" in One Box Only) | | ly) III. Cl | III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant) | | |
| 1 U.S. Government 3 Federal Question | | | PTF DEF PTF DEF | | |
| Plaintiff | Plaintiff (U.S. Government Not a Party) | | zen of This State | 1 Incorporated or Pri of Business In T | |
| IIS Covernment | 1 Divorcity | Citic | can of Another State | | |
| 2 U.S. Government Defendant | 4 Diversity (Indicate Citizenship of Parties in Item III) | | zen of Another State | 2 X 2 Incorporated and P of Business In A | |
| | | Citiz | zen or Subject of a | 3 3 Foreign Nation | □ 6 □ 6 |
| | | | oreign Country | 5 Toleign Nation | |
| V. NATURE OF SUIT (Place an "X" in One Box Only) | | - | ı | Click here for: Nature of S | uit Code Descriptions. |
| CONTRACT | TORTS | F | ORFEITURE/PENALTY | BANKRUPTCY | OTHER STATUTES |
| 110 Insurance | <u> </u> | | 25 Drug Related Seizure | 422 Appeal 28 USC 158 | 375 False Claims Act |
| 120 Marine 130 Miller Act | | sonal Injury - 60duct Liability 60 | of Property 21 USC 881 90 Other | 423 Withdrawal 28 USC 157 | 376 Qui Tam (31 USC 3729(a)) |
| 140 Negotiable Instrument | Liability 367 Hea | | | 2000000 | 400 State Reapportionment |
| 150 Recovery of Overpayment | | rmaceutical | | PROPERTY RIGHTS | 410 Antitrust |
| & Enforcement of Judgment 151 Medicare Act | | sonal Injury duct Liability | | 820 Copyrights 830 Patent | 430 Banks and Banking 450 Commerce |
| 152 Recovery of Defaulted | | pestos Personal | | 835 Patent - Abbreviated | 460 Deportation |
| Student Loans | | ury Product | | New Drug Application | 470 Racketeer Influenced and |
| (Excludes Veterans) 153 Recovery of Overpayment | | AL PROPERTY | LABOR | 840 Trademark 880 Defend Trade Secrets | Corrupt Organizations 480 Consumer Credit |
| of Veteran's Benefits | | | 10 Fair Labor Standards | Act of 2016 | (15 USC 1681 or 1692) |
| 160 Stockholders' Suits | | th in Lending | Act | | 485 Telephone Consumer |
| 190 Other Contract | | | 20 Labor/Management | SOCIAL SECURITY | Protection Act |
| 195 Contract Product Liability 196 Franchise | | perty Damage 7- | Relations 40 Railway Labor Act | 861 HIA (1395ff) 862 Black Lung (923) | 490 Cable/Sat TV 850 Securities/Commodities/ |
| 150 Francisc | | | 51 Family and Medical | 863 DIWC/DIWW (405(g)) | Exchange |
| | Medical Malpractice | | Leave Act | 864 SSID Title XVI | 890 Other Statutory Actions |
| REAL PROPERTY 210 Land Condemnation | | | 90 Other Labor Litigation 91 Employee Retirement | 865 RSI (405(g)) | 891 Agricultural Acts 893 Environmental Matters |
| 220 Foreclosure | | en Detainee | Income Security Act | FEDERAL TAX SUITS | 895 Freedom of Information |
| 230 Rent Lease & Ejectment | | tions to Vacate | | 870 Taxes (U.S. Plaintiff | Act |
| 240 Torts to Land | | tence | | or Defendant) | 896 Arbitration |
| 245 Tort Product Liability 290 All Other Real Property | Accommodations 530 Ger | neral ath Penalty | IMMIGRATION | 871 IRS—Third Party 26 USC 7609 | x 899 Administrative Procedure Act/Review or Appeal of |
| 250 All Other Real Floperty | Employment Other: | _ | 62 Naturalization Application | 20 030 1009 | Agency Decision |
| | 446 Amer. w/Disabilities - 540 Ma | | 65 Other Immigration | | 950 Constitutionality of |
| | | ril Rights son Condition | Actions | | State Statutes |
| | | ril Detainee - | | | |
| | · • | nditions of | | | |
| V. ORIGIN (Place an "X" in | | nfinement | | | |
| | moved from 3 Remanded | from 14 Reir | nstated or 5 Transfer | rred from 6 Multidistri | ct |
| | te Court Appellate (| | pened | District Litigation | - Litigation - |
| | Cita the IIC Civil Statute under | vyhich vysy and filing (| (specify) | | Direct File |
| THE CALLES OF A COLO | Cite the U.S. Civil Statute under Administrative Procedure Act, 5 U | | Do noi cue jurisuicuonai siau | uies uniess uiversity). | |
| VI. CAUSE OF ACTION | Brief description of cause: | | | P. C. | -C |
| VII DEQUESTED IN | CFTC violated Administrative Prod | | <u> </u> | | |
| VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. | | DE LECTION. | DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: Yes No | | |
| VIII. RELATED CASI | | | | | |
| IF ANY | (See instructions): | | | | |
| | JUDGE | <u> </u> | | DOCKET NUMBER | |
| DATE | SIGNATURE OF ATTORNEY OF RECORD | | | | |
| 09/09/2022 | / | s/John J. Byron | | | |
| FOR OFFICE USE ONLY | | | | | |
| DECEIDT# AN | AOUNT A D | DI VING IED | HIDGE | MAG IIII | VCE |

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

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- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- V. Origin. Place an "X" in one of the seven boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service.
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.